

NOTE: These minutes are subject to review and modification by the ACSWMD Executive Board at its next regular meeting.

**ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD SPECIAL MEETING MINUTES**

**March 31, 2022, 4:30 PM
Virtual Meeting on ZOOM**

1. CALL TO ORDER – Tim Wickland (TW), Board of Supervisors (BOS) Chair, called the Special Meeting of the Executive Board (E.Bd) to order at 4:30 PM. Other E.Bd members present on Zoom: Andy Hooper (AH), David Olson (DO), Deborah Gaynor (DG), Cheryl Brinkman (CB), and Randy Orvis (RO). Staff present: Teri Kuczynski (TK), District Manager and Patti Johnson (PJ), Business Manager. Guests: Mark Sperry, Esq., Langrock, Sperry & Wool.

2. APPROVE THE AGENDA –

Motion #1: AH moved to approve the agenda. RO seconded the motion.

VOTE: Yes – 5 (AH, DO, CB, RO, TW). No – 0. Abstain – 0.

3. APPROVE THE MINUTES OF MARCH 28TH SPECIAL MEETING –

Motion #2: AH moved to approve the agenda. CB seconded the motion.

VOTE: Yes – 5 (AH, DO, CB, RO, TW). No – 0. Abstain – 0.

4. PUBLIC COMMENT PERIOD – The Chair opened the public comment period.

5. EXECUTIVE SESSION – For the purpose of meeting with counsel to discuss negotiation of a purchase & sale agreement of property –

Motion #3: RO moved to enter into executive session for the purpose of meeting with counsel to discuss negotiation of a purchase & sale agreement of property. DO seconded the motion.

VOTE: Yes – 6 (AH, DO, CB, DG, RO, TW). No – 0. Abstain – 0.

The E.Bd entered into executive session at 4:32 PM.

The E.Bd came out of executive session at 5:02 PM.

Motion #4: CB moved to go forward with Optional Plan B and authorize TK to sign that letter on behalf of the E.Bd. RO seconded the motion.

VOTE: Yes – 6 (AH, DO, CB, DG, RO, TW). No – 0. Abstain – 0.

Motion #5: DG moved to authorize TK to sign Kevin Brennan’s latest 3/29 draft of the First Amendment to the Purchase & Sale Agreement with changes that separate the certification time for the wastewater system and the pump station, at her discretion. AH seconded the motion.

VOTE: Yes – 6 (AH, DO, CB, DG, RO, TW). No – 0. Abstain – 0.

6. ADJOURN –

Motion #6: RO moved to adjourn the meeting at 5:14 PM. AH seconded the motion.

VOTE: Yes – 6 (AH, DO, CB, DG, RO, TW). No – 0. Abstain – 0.

I agree that this is an original of the March 31, 2022 minutes that were considered and approved by the E.Bd at its meeting of _____.

Teresa A. Kuczynski, District Clerk